Denali Borough

ASSEMBLY AGENDA

August 13, 2008 – Following Public Hearing

Regular Meeting
Tri-Valley Community Center

Armeda Bulard
Presiding Officer
Seat A
Term Expires 11/2008

Clay Walker
Seat B
Term Expires 11/2009

John Winklmann
Seat C
Term Expires 11/2010

Teresa Chepoda Usibelli
Seat D
Term Expires 11/2010

David Evans
Deputy Presiding Officer
Seat E
Term Expires 11/2008

Baxter Mercer
Seat F
Term Expires 11/2009

Vacant
Seat G
Term Expires 11/2009

Josh Hockin
Seat H
Term Expires 11/2010

Eileen Holmes
Seat I
Term Expires 11/2008

A. Pledge of Allegiance

B. Roll Call

C. Public Comments **(During this section of the agenda the Assembly listens to oral communications from audience members. When speaking during this section of the agenda, please state your name, and limit your testimony to approximately three minutes per person.)**

D. Approval of Agenda

E. Minutes of Previous Meetings

1.) Assembly minutes of the July 9, 2008 Public Hearing and Regular meeting

F. Reports: Financial, Mayor's, School District Superintendent, Commissions, Boards, Committees, and Assembly comments

1.) Receive the June 2008 Financial Report
2.) Mayor's Report
3.) School Report
4.) Assembly Advisory Committee
Resignation of committee member Teresa Hall
5.) Assembly Comments

G. Communication and Appearance Requests

1.) Charles D. McGee, US Census, to discuss Resolution 08-19.

H. Ordinances

ORDINANCES TO BE INTRODUCED:

1.) **ORDINANCE 08-20:** An ordinance amending the Denali Borough Code, Chapter 2.35 titled Travel Allowances.

2.) **ORDINANCE 08-21:** An ordinance amending the Denali Borough Code of Ordinances, Chapter 3.20.045 titled Review of Public Funds.

Mission Statement: The Denali Borough Assembly, in the service of the Borough citizens, seeks to defend and sustain the spirit and will of the people.

PENDING ORDINANCES:

1.) **ORDINANCE 07-24, Version D:** An ordinance to amend Chapter 6.15 of the Denali Borough Code of Ordinances, titled Solid Waste.

2.) **ORDINANCE 08-04, Version A:** an ordinance appropriating $400,000 from the Permanent Investment Funds to balance out the Denali Borough Landfill Closure Fund.

3.) **ORDINANCE 08-18, Version A:** An ordinance amending the Denali Borough Code 1.15.040 and 1.15.130 regarding fiscal notes.

I. Resolutions.

1.) **RESOLUTION 08-15:** A resolution in support of participating in the AMLJIA Loss Control Incentive Program. (Mayor Talerico)

2.) **RESOLUTION 08-16:** A resolution to recognize Denali Salmon Bake receiving the Small Business Administration award in the State of Alaska. (Chepoda Usibelli)

3.) **RESOLUTION 08-17:** A resolution in support of the lodging industry in the Denali Borough. (Chepoda Usibelli)

4.) **RESOLUTION 08-18:** A resolution in support of Bed and Breakfast operations within the Denali Borough. (Chepoda Usibelli)

5.) **RESOLUTION 08-19:** A resolution affirming the Denali Borough's support of and partnership with the 2010 Census.

J. Other Business.

1.) Village View Subdivision Land Management Plan. (Motion to receive from the planning commission)
2.) Denali Borough Annual Land Management Plan (Motion to approve)
3.) Public comments. (Please limit comments to three minutes per person.)

K. Assembly Comments. (Please limit comments to three minutes per person.)

L. Time and Place of Next Meeting.

1.) Set the time and date for the next regular meeting to be held at the McKinley Village Community Center on September 10, 2008: Public hearing 6:00 PM and the regular meeting to follow.

M.) Adjournment.

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